

**MINUTES
MACOMB COUNTY PARKS & RECREATION COMMISSION
REGULAR MEETING
MARCH 19, 2008**

Commissioner Bucci began the meeting at 12 Noon held at Freedom Hill County Park.

ROLL CALL

In Attendance:

Dino F. Bucci Jr., President
Betty Slinde, Vice President
William J. Revoir, Secretary
Phillip A. DiMaria, Sergeant-At-Arms, excused
Anthony Lipinski
Timothy M. Malone, excused
Robert M. Sawicki,
Marvin Sauger
Gene Schabath, (Rep. Mr. Marrocco), excused
Ruth Stevenson
Bill Peterson

Others Present:

Anthony G. Casasanta and Sharon Quinn, Parks & Recreation; and
Jim Meyerand, Corporation Counsel

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

A motion to adopt the agenda was made by Commissioner Revoir, supported by Commissioner Sauger. Motion carried.

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Meeting of February 6, 2008 was made by Commissioner Slinde, supported by Commissioner Sawicki. Motion carried.

BUDGET REPORT

Mr. Casasanta reported on the budget reductions and answered questions from Commissioners Revoir and Lipinski concerning grounds and staffing. Mr. Casasanta explained that regular maintenance of the park grounds will continue and the full time staff will be able to handle park events.

A motion to approve the budget as reported by the Park Administrator was made by Commissioner Peterson, supported by Commissioner Revoir. Motion carried.

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CORRESPONDENCE

Mr. Casasanta referenced correspondence from HCMA and an updated Park Commission address list sent in the Commission packet.

Commissioner Lipinski inquired if we received a response from Hillside Productions concerning flat fee parking. Mr. Casasanta responded that we have not heard any feedback on the subject.

A motion to receive and file correspondence as submitted was made by Commissioner Sauger, supported by Commissioner Lipinski. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Polish Festival, July 11-13, 2008

St. Raymond's Apple Harvest Festival, September 19-21, 2008

West-Bosnian Festival, August 23, 2008

Mr. Casasanta recommended approval on the above festivals at the Park.

Mr. Meyerand asked if there were requests for flat fee parking. Mr. Casasanta responded he had not received any requests.

A motion to approve the Polish Festival, St. Raymond's Apple Harvest Festival and West Bosnian Festival as recommended by the Park Administrator was made by Commissioner Slinde, supported by Commissioner Sawicki. Motion carried.

Renewal of Domain Registration

Mr. Casasanta recommended that our Advertising Publicist, Ms. Moro, renew the County Park's domain registration for five-years at a cost of \$100.

A motion to approve the renewal of the domain registration for five years as recommended by the Park Administrator was made by Commissioner Peterson, supported by Commissioner Stevenson. Motion carried.

OTHER

Mr. Casasanta commented he participated in a countywide trail ways meeting and it was well attended.

Commissioner Sauger asked Mr. Meyerand about the flea market situation. Mr. Meyerand responded a lawsuit was filed and the County attorneys have responded.
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ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Slinde, supported by Commissioner Stevenson. Motion carried.

President Bucci adjourned the Parks & Recreation Commission meeting at 12:10 p.m.

Sincerely,

William J. Revoir, Secretary
Macomb County Parks & Recreation Commission

WJR/sq